

## Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, January 27, 2021 in the Community room of the Juneau Senior Apartments located at 491 E Center Street Juneau, WI.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Mary Reak

Appeared by phone: Donna Maly, Shirley Kitchen, Eugene Wurtz

Absent: None

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Shirley Kitchen to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Mary Reak to dispense the reading of the December 23, 2020 regular meeting and tour minutes and approve them as presented. The motion was seconded by Shirley Kitchen. Motion carried.

Public Forum- None

Communications- Received note from tenant thanking us for Christmas bag.

The Financial reports were reviewed. A motion was made by Shirley Kitchen to approve the financial reports as presented. The motion was seconded by Mary Reak. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. Board reviewed D6 for Dynasty clean. Board also reviewed 7324-base mgmt. fee. Motion was made Mary Reak to approve the bills and pay as due. The motion was seconded by Donna Maly. Motion carried.

Reports:

Occupancy report/HUD utilization:

Dodge 1, 6 and OGLLC Occupancy Report for period January 1, 2021.

Theresa	12-11	Burnett	12-11	Iron Ridge	8-8	Waupun	48-45
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Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-22
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Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-15		
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Housing Choice Voucher Section 8 Program January 2021: Vouchers – 109 + 3 port out, 14 PBV

Maintenance report- Limited Maintenance and Cleaning buildings

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- Processing 1099, W2, Quarterly and annual reports, Speaking with different agencies about Tax Credits

OGLLC Phase 2 Update: Meeting with tenants, renting apartments, anticipate to be full around 3/1/2021.

Old Business:

- A. A motion was made by Mary Reak to table the Dodge 1 April 2021/March 2022 budget. The motion was seconded by Shirley Kitchen. Motion carried.

New Business:

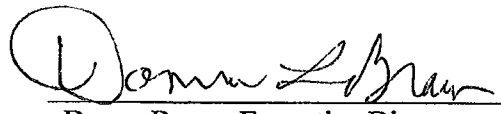
- A. A motion was made by Mary Reak to approve the Continuation Budget for Dodge 6 April 2021/ March 2022. The motion was seconded by Donna Maly. Motion carried.

Announcements:

A motion was made by Mary Reak to adjourn. The motion was seconded by Shirley Kitchen. Motion carried.

Meeting adjourned at 9:37 a.m.

  
Glenn Stousland, Chairperson

  
Donna Braun, Executive Director